

**ACCOUNTING EXAMINING BOARD  
TELECONFERENCE/VIRTUAL MEETING MINUTES  
July 17, 2017**

**PRESENT:** Joseph Braunger, Todd Craft, Gerald Denor, Kathleen LaBrake, Glenn Michaelson, John Scheid

**STAFF:** Erin Karow, Executive Director; Laura Smith, Bureau Assistant; and other DSPS Staff

**CALL TO ORDER**

John Scheid, Board Chair, called the meeting to order at 2:02 p.m. A quorum of six (6) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Glenn Michaelson moved, seconded by Todd Craft, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF MAY 11, 2017**

**MOTION:** Gerald Denor moved, seconded by Joseph Braunger, to approve the minutes of May 11, 2017 as published. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Gerald Denor moved, seconded by Kathleen LaBrake, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:00 p.m